

THE WOODLANDS TOWNSHIP

Board of Directors Meeting

SPECIAL BOARD MEETING

June 20, 2013

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in special session, open to the public, on June 20, 2013, posted to begin at 9:30 a.m. The meeting was held in the Board Chambers at the office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

Chairman:
Bruce Tough

President/General Manager:
Don Norrell

Vice Chairman:
Peggy Hausman

Staff/Advisors:

Alan Benson
Kim Cogburn
Karen Dempsey
Taunya Jacques
Miles McKinney
Mike Page
John Powers
Daniel Ringold
Monique Sharp
Bret Strong
Susan Welbes
Renee Williford
Nick Wolda

Secretary:
Ed Robb

Treasurer:
Gordy Bunch

Directors:
Mike Bass
Nelda Luce Blair
Jeff Long

1. Call meeting to order;

Chairman Tough called the meeting to order at 10:36 a.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery County and Harris County and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

Board of Directors
Special Board Meeting
June 20, 2013

The roll was then called of the duly elected members of the Board with all members present. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

2. Receive, consider and act upon adoption of the meeting agenda;

Motion by: Director Nelda Luce Blair moved to approve the agenda as presented.

Second by: Vice Chairman Peggy Hausman

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Directors)	x		
Blair, Nelda Luce (Directors)	x		
Long, Jeff (Directors)	x		

3. Public comment;

There was no public comment.

CLOSED MEETING:

Note: Director Blair and Secretary Robb left the meeting at 10:45 a.m. to attend the Anadarko Topping Out Ceremony and returned at 12:20 p.m.

4. Recess at 10:37 a.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

5. Reconvene in Public Session at 12:33 p.m.;

Chairman Tough announced that it would not be necessary to take action at this time on items discussed in Executive Session.

6. Adjournment.

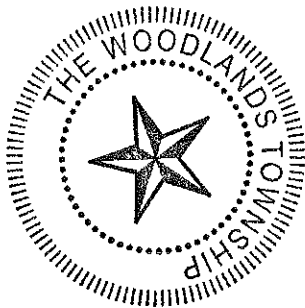
Board of Directors
Special Board Meeting
June 20, 2013

Motion by: Vice Chairman Peggy Hausman moved to adjourn the meeting at 12:34 p.m.

Second by: Director Jeff Long

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Directors)	x		
Blair, Nelda Luce (Directors)	x		
Long, Jeff (Directors)	x		



A handwritten signature in black ink, appearing to read "Ed Robb".

Ed Robb
Secretary, Board of Directors